

Meeting called to order at 5:00 P.M.

President W. Dompier opened the meeting.

Present at Roll Call: Paul Stark, Jeannine Mayo, Tony Cerroni, Tim Olson, Sandy Johnson, Scott Koski and Wendell Dompier

Also Present: LeAnn LeClaire, Village Manager
Diane Mayo, Village Clerk
Irvin Smith, Chief of Police

Motion made by J. Mayo seconded by P. Stark to approve the minutes of the Regular Council Meeting on February 13, 2024.

Ayes: All

Nays: None

Motion carried.

Public Comment: None

I Smith, Chief of Police, was present to discuss the Chore Technology Reporting System. He explained that the department's current system is outdated. The Chore Technology Reporting System is up to date and they would be able to see what's reported in the system statewide. Other departments have been using it and it is working very well.

Motion made by P. Stark seconded by S. Koski to approve the purchase of the Chore Technology Reporting System for the Police Department with an installation cost of \$3,000.00 and a yearly fee of \$1,500.00 for a total startup fee of \$4,500.00.

Ayes: All

Nays: None

Motion carried.

The Police Report was given by Irvin Smith, Chief of Police. Twenty-three complaints were received in the month of February. One arrest was made. Three hundred ten property checks were completed.

L. LeClaire, Village Manager, gave the Manager Report. The highest bid on the tractor was \$20,001.00. Plans for the Veteran Memorial Park and the Capul Recreational Park were discussed. The bulk of the Phase 3 Water Project has been completed with some base map designs underway. UPEA will be working on the design through the spring and summer. The AMI electric meter order has been placed. There will be a lead time of fifty-two weeks to get the meters. The Baraga County Land Bank has entered into a purchase agreement in the amount of \$28,000.00 for the purchase of Da Shack from Don and Jason Messer. \$3,000.00 of the purchase price will go to the Village of Baraga for delinquent utilities. The funding for the property will be from federal funds which means the application has to be submitted for approval before the closing can take place.

The DPW Report was given by L. LeClaire, Village Manager. More ceiling tiles have been replaced. Most of the DPW's month was spent brushing and cutting. Sweeping is also being done. Signs by the school have been replaced. A few stop signs were replaced and twenty new street signs were ordered. A crew from Ishpeming will be coming to Baraga and L'Anse to do some major tree removal and trimming.

Motion made by T. Cerroni seconded by J. Mayo to pay the bills when the monies become available.

Check	Vendor Name	Amount
45606	SENSUS USA INC	1,715.95
45607	ASSOCIATED BANK	4,345.13
45618	IRVIN SMITH	25.00
45622	CLAIMCHOICE ADMINISTRATORS	616.02
45623	DAVID APGER	111.22
45624	HANNULA AGENCY	992.00
45626	PAYMENTUS CORP	647.80
45627	IRVIN SMITH	25.00
45628	MICHIGAN STATE FIREMAN'S ASSOC	711.57
45634	CHERIE KOSKI	50.00
45635	DAVID APGER	50.00
45636	GERARD LINDEMANN	50.00
45637	IRVIN SMITH	50.00
45638	JASON MANTILA	50.00
45639	JOSH TAISTO	50.00
45640	KENT THOMAS	60.00
45641	LEANN LECLAIRE	375.00
45642	MATT SHALIFOE	50.00
45643	MIDWAY RENTALS INC	36.99
45644	PORTAGE HEALTH FOUNDATION	3,000.00
45645	ROBERT JOHNSON	50.00
45646	SEMCO ENERGY	3,013.38
45647	SUPERIOR NATIONAL BANK	1,453.11
45648	SUPERIOR NATIONAL BANK	3,192.00
45649	SUPERIOR NATIONAL BANK	9,129.00
45650	SUPERIOR NATIONAL BANK	4,900.00
45651	SUPERIOR NATIONAL BANK	4,900.00
45652	SUPERIOR NATIONAL BANK	1,667.00
45653	SUPERIOR NATIONAL BANK	2,452.12
45654	TIM WADAGA	50.00
45655	VILLAGE OF BARAGA	14,420.00
45656	VILLAGE OF BARAGA	4,700.00

45657	VILLAGE OF BARAGA	5,190.00
45658	VILLAGE OF BARAGA	517.00
45659	VILLAGE OF BARAGA	517.00
45660	VILLAGE OF BARAGA	24,558.00
45661	WILLIAM OLSEN	50.00
45662	STATE OF MICHIGAN	695.07
45663	REEYCE FISH	122.35
45664	JENNIFER GEER	94.38
45668	DAVID APGER	400.00
45669	GERARD LINDEMANN	400.00
45670	JASON MANTILA	400.00
45671	JOSH TAISTO	400.00
45672	ROBERT JOHNSON	400.00
45673	TIM WADAGA	400.00
45674	U P POWER COMPANY	577.92
45675	VERIZON WIRELESS	80.02
45676	WILLIAM OLSEN	400.00
45677	AMERICAN WELDING & GAS INC	81.46
45678	BARAGA COUNTY CHAMBER COMMERCE	1,000.00
45679	BARAGA COUNTY ECONOMIC DEV CORP	500.00
45680	BARAGA SENIOR BASH	500.00
45681	BARAGA TELEPHONE COMPANY	868.71
45682	BAY AMBULANCE INC	125.00
45683	BAY AUTO PARTS OF BARAGA INC	897.87
45684	ERICKSON TRUE VALUE & LUMBER	146.21
45685	FASTENAL COMPANY	200.32
45686	GRAINGER INC	1,586.04
45687	HAWKINS, INC	2,315.81
45688	HOMESTEAD GRAPHICS & DESIGN	80.00
45689	INFOSEND, INC	456.59
45690	IRBY	116.14
45691	JW2 FIRE CONSALTANTS	375.00
45692	KBIC SOLID WASTE FACILITY	359.60
45693	L ANSE SENTINEL	163.85
45694	LACOURT BOTTLED GAS CO	79.50
45695	NORTH CENTRAL LABORATORIES INC	256.98
45696	NORTH COUNTRY DESIGN	25.00
45697	NORTHERN OIL 1 INC	254.33
45698	PINES CONVEINCE CENTER	348.57
45699	POWER SYSTEM ENGINEERING	38.75
45700	QUILL CORPORATION	52.09
45701	SUPERIOR TRUCK & TIRE	5,482.98
45702	TRACTOR SUPPLY CO	237.95

45703	USA BLUEBOOK	447.58
45704	VILLAGE OF BARAGA	4,451.45
45705	VILLAGE OF BARAGA	5,279.15
45706	WASTE MANAGEMENT	324.90
45707	WHITE WATER ASSOCIATES INC	30.00
45708	WILKINSON S STORE	155.15
45709	VOB/KB RESERVATION WASTE WATER	143.36
45710	NORTHERN OIL 1 INC	659.50
45711	U P ENGINEERS & ARCHITECTS INC	873.19
45712	U P ENGINEERS & ARCHITECTS INC	813.00
45713	WITMER PUBLIC SAFETY GROUP	135.64
45720	ANDERSON, TACKMAN & CO, PLC	160.00
45721	ASSOCIATED BANK	1,522.11
45722	CLAIMCHOICE ADMINISTRATORS	170.25
45723	DAVID APGER	50.92
45724	QUILL CORPORATION	38.77
45725	US BANK BOND CONTROL	2,718.62
45726	WHITE WATER ASSOCIATES INC	360.00
45727	IRVIN SMITH	25.00
45728	POWERPLAN	612.23
		<hr/> <hr/>
	TOTAL	133,659.60

Ayes: All
Nays: None
Motion carried

Motion made by T. Olson seconded by J. Mayo to adjourn.
Ayes: All
Nays: None
Motion Carried.

Meeting adjourned at 5:16 P.M .on March 19, 2024.

Submitted by Diane Mayo, Village Clerk